

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Executive Committee** will hold a meeting open to the public on **Thursday, February 5, 2015 from 2:00 pm to 3:00 pm** at the Governor's Office on Aging, Conference Area, 1700 W. Washington Street, Suite 101, Phoenix Arizona 85007.

Members may attend in person or telephonically

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee members will discuss and may take action on the following matters.

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| I. | Welcome and Call to Order | Becky Brimhall-Lepire
Council Chair |
| II. | Chair Updates for Discussion <ul style="list-style-type: none">• Transition• Subcommittee meetings between regular Council Meetings• Senior Action Days – protocols for planning | Council Chair & Staff
Council Chair & All
Council Chair, Staff & All |
| III. | Preparation for March 6th meetings | Council Chair & All |
| IV. | Adjourn | Council Chair |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled for March 6, 2015; time and location to be confirmed and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca. These meetings are open to the public.